

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, October 21, 2015

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and sign Wireless E911 Carryover Fund Application

Review and place on file Boone County Sheriff's Office Quarterly Report for period ended September 30, 2015

Discuss and consider Boone County Resolution 2015-32 A resolution amending nunc pro tunc resolution 2012-12 approving post-issuance compliance policy and Exhibit A thereto

Discuss and consider Boone County Resolution 2015-33 opposing the permitting and construction of the Dakota Access LLC in Boone County and requesting that the Iowa Utilities Board to deny the request to issue said permit for the State of Iowa

Discuss and consider letter from Boone County Assessor's Office concerning request of Ed Higgins, City of Boone and Penny Vossler, Boone County GIS to combine parcels held by Boone County at Greene Street maintenance property for E911 addressing purposes

Review and place on file Second Judicial District Annual Report for Fiscal Year 2015

Review and place on file Notice of Eminent Domain proceedings Iowa Utility Board Docket No. HLP2014-0001

Consider end of seasonal employment for Conservation seasonal employees: Michael Kieffer; Kendall Hilsabeck and Larry Boersma

Consider hiring Connie Little, as part-time Social Services Receptionist, at \$10.00 per hour

Review and place on file Boone County Conservation Board September 14, 2015 Minutes

Consider applications for Homestead Tax Credit and Military Exemption as recommended by Boone County Assessor

Consider Class C Native Wine application for Snus Hill Vineyard & Winery, Inc

Consider claims and issuance of warrants

**8:30 a.m. Lois Powers, Landfill Administrator / Recycling Coordinator and Doug Luzbeteck, HLW Group, LLC
RE: Landfill Update**

Review and consider change order #1 on landfill cell construction

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

Interview Kelly Cleaning regarding outsourcing custodial duties at courthouse

9:30 a.m. YSS – Quarterly update on services

10:00 a.m. Tom Hemman, Group Services, Inc

Presentation and discussion of issues concerning the Affordable Care Act which will affect county health insurance program

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Secondary Road Update**

Thursday, October 22, 2015

10:00 a.m. Central Iowa Recovery Board, Ames – Foster

Friday, October 23, 2015

1:00 p.m. Boone/Dallas DCAT Board Meeting – Dallas County Courthouse – Foster

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

This is proposed Resolution 2015-33

**BOONE COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERISORS
RESOLUTION NO 2015-33**

A RESOLUTION OPPOSING THE PERMITTING AND CONSTRUCTION OF THE DAKOTA ACCESS LLC PIPELINE IN BOONE COUNTY AND REQUESTING THAT THE IOWA UTILITIES BOARD DENY THE REQUEST TO ISSUE SAID PERMIT FOR THE STATE OF IOWA.

WHEREAS, Dakota Access LLC is proposing to construct a crude oil pipeline from North Dakota through Iowa that will cross a portion of Boone County, Iowa and

WHEREAS, crude oil pipelines may leak, causing massive spills that impact water, farmland, wildlife and quality of life for perpetuity and

WHEREAS, oil pipeline spills in other locations have resulted in remediation costing millions, and even billions of dollars, and

WHEREAS, Iowa law currently requires only \$250,000.00 surety bond from Dakota Access as indemnity for damages resulting from the construction or operation of the pipeline, and even surety 10 times that amount would not be sufficient to cover the cost of remediation for the spill, and

WHEREAS, Boone County does not have the resources for first responders and other resources needed to protect people and property from a pipeline spill, and

WHEREAS, a permit from the Iowa Utilities Board would authorize Dakota Access to take property by eminent domain for a private enterprise that provides no benefit to Boone County or the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors of Boone County, Iowa, that Boone County Board of Supervisors is opposed to the permitting and construction of the proposed pipeline by Dakota Access in Boone County.

BE IT FURTHER RESOLVED that the Boone County Board of Supervisors of Boone County, Iowa strongly urge that the Iowa Utilities Board deny the request of Dakota Access to construct the proposed pipeline as described above in Iowa.